Date:\_**NOVEMBER 15, 2023**\_\_\_ Length of Meeting:\_\_\_\_\_\_\_\_\_\_

Members or Designee:

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|  | **CHANGES/CORRECTIONS** | |
| Page # | Item # |
|  | On September 6, 2023, the Board approved SB-23-13150. The renewals were omitted. The Board is asked to insert new language into the background information, ‘This award includes two, one-year renewal options exercised at the Board’s discretion.’ |
|  | On September 6, 2023, the Board approved SB-23-13730. There was an error in the amount approved. Under amount of money and source of funds please strike $29,041.90 and insert $29,254.29. |
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|  | **CORRESPONDENCE (PROTESTS, STATEMENTS OF OPPOSITIONS, SUPPORT** | |  |
| Page # | Item # | Results/Outcome |
|  | SB-23-14224 – Dept. of Recreation and Parks – Surrender of Possession of Recreation Centers - A Statement of Support has been received from Ms. Kim Trueheart. |  |
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|  | **DEFERRALS/WITHDRAWALS** | | **DATE FROM** | **DATE  TO** | **REQUESTOR** |
| Page # | Item # |  |  |  |
|  | SB-23-14109 – Dept. of Transportation – Amendment No. 1 to agreement with Rummel, Klepper & Kahl for Project 1323 **is being WITHDRAWN** |  |  | DOT |
|  | SB-23-14164 – Department of Finance - Baltimore City Public School System Capital Improvement Program Fiscal Years 2025-2030 i**s being WITHDRAWN** |  |  | Law Dept. |
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|  | **MOVE TO NON-ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
|  | SB-23-14056 - Bureau of Budget Management Research - Transfer of Funds - Carry Over of Unexpended Appropriations |  |  |
|  | SB-23-14137 – Law Dept. Separation Agreement and Release |  |  |
|  | SB-23-14096 – Dept. of Planning – Baltimore City Public School System Capital Improvement Program Fiscal Years 2025-2030 |  |  |
|  | SB-23-14141 – Dept. of Public Works – Consent Decree with the Maryland Dept. of the Environment and Blue Water Case No: 1:21-CV-03176 |  |  |
|  | SB-23-14224 – Dept. of Recreation and Parks – Surrender of Possession of Recreation Centers - **A Statement of Support has been received from Ms. Kim Trueheart.** |  |  |

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|  | **MOVE TO ROUTINE** | | **APPROVED/NOTED** | |
| Page # | Item # | Yes | No |
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|  | **ABSTENTIONS** |  |  |
|  | Page # | Item # |
| Hon. Mayor Brandon Scott |  | SB-23-11692 – Health Dept. – Grant Expenditure Ratification Johns Hopkins Medicine Bayview Medical Center Division of Infectious Disease Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Departments  SB-23-13787 – Health Dept. Johns Hopkins University School of Medicine – I Want The Kit |
| Hon. President Nick Mosby |  | **CELESTE READ MEMO.** |
| Hon. Comptroller Bill Henry |  | SB-23-14139 – Fire Dept. – Travel Request  SB-23-13936 – Health Dept. – Travel Reimbursement  SB-23-13129 – Health Dept. – Travel Request  SB-23-14214 – Mayor’s office – Travel Request  SB-23-14213 – Mayor’s Office – Travel Request  SB-23-14215 – Mayor’s Office – Travel Request  SB-23-14034 – Mayor’s Office – Travel Reimbursement  SB-23-14094 – Police Dept. – Travel Request |
| Acting City Solicitor, Ebony Thompson |  | There are no abstentions. |
| Deputy City Solicitor Steven Saulsbury |  |  |
| Deputy Director of Public Works Richard Luna |  | There are no Protests |

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|  | **NO VOTES** | | |
| Name | Page # | Item # |
| President |  | SB-23-13820 – Mayor’s Office of Recovery Programs – First Amendment to Grant Agreement with Job Opportunities  SB-23-13853 – Mayor’s Office of Recovery Programs – Grant Agreement with The Baltimore Museum of Art, Inc.  SB-23-13951 – Mayor’s Office of Recovery Programs – Grant Agreement with The United Way of Central Maryland, Inc.  SB-23-14072 – Mayor’s Office of Recovery Programs – First Amendment to Grant Agreement with KEYS Empowers, Inc.  SB-23-14073 – Mayor’s Office of Neighborhood Safety and Engagement – Greenmount West Community Center Foundation, Inc. |
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|  | **REJECTION OF RECOMMENDED AWARDS** | |  |
| Page # | Item # | Notes |
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